

**TOWN OF DEKORRA – TOWN BOARD MEETING – Minutes**

**Tuesday, June 14, 2016 @ 6:30 P.M.**

**TOWN HALL – W8460 BILKIE RD.**

**FIXED AGENDA ITEMS:**

1. **Call to Order.** By Chairman Dorshorst at 6:30 p.m.
2. **Pledge of Allegiance.** Recited by the TB and 8 others in attendance.
3. **Roll Call:** M. Dorshorst, R. Brue, J. Smith, S. Smith, G. Leatherberry(excused absence).
4. **Approval of Agenda & Affidavit of posting.** Approved as presented.
5. **Approval of TB minutes from 5-10-2016.** Brue/S. Smith motion to approve as presented, MC.
6. **Clerk's Report – Vicki Auck.** None.
7. **Constable's Report – Marty Schmidt.** No report due to absence.
8. **Parks Commission Report.** No meeting to report on.
9. **Payment of Bills.** Dorshorst/Brue motion to approve as presented, MC.
10. **Treasurer's Report – Peggy Tomlinson.** All is tracking well, full report available for review at Clerk's office.
11. **Safety Committee Report.** Tourist Rooming House annual reports, setbacks for junk etc.
12. **Recycle Site Report – Operator, G. Falk & Chairperson, S. Smith.** Smith reports all is well, no issues.
13. **Open Public Comments.** D. Ford complaints regarding recent fireworks event held at Hooker's Resort.

**BUSINESS:**

1. **CSM/Rezone Request by the Ingraham Estate (Dennis Locy-Agent) for property located on Earnie Rd. request is to rezone 15.02 acres to A-1 and 20 acres with an A-4 Overlay on Parcel #'s 611, 290 and 289, joint driveway agreement and submittal of Deed Restrictions as recommended by the Plan Commission.** Brue/J. Smith motion to approve, MC.
2. **D. Schmidt request to mow grass at Recycle Site.** Brue/J. Smith motion to approve, MC.
3. **Cornellier Fireworks Sales Renewal.** Brue/J. Smith motion to approve, MC.
4. **Waste Hauler Permit Renewals for Pellitteri and Royal Container.** S. Smith/Brue motion to approve, MC.
5. **Possible Adoption of Ordinance #2016-01, an Ordinance to require uniform emergency response signs in Mobile Home Parks.** Brue/S. Smith motion to approve, MC.
6. **T. McEvilly request for extension of 1 month to complete removal of Haunted House materials.** J. Smith/S. Smith motion to approve, MC.
7. **North Point Plaza renewal requests for Class A Liquor License, Minor Arcade Permit, Cigarette Sales Permit and 7 Operator Licenses.** Brue/Dorshorst motion to approve, MC.
8. **Hooker's Resort renewal requests for Class B Liquor License, Minor Arcade Permit, Cigarette Sales Permit and 8 Operator Licenses.** Brue/J. Smith motion to approve, MC.
9. **Hooker's River Stop renewal requests for Class B Liquor License.** Brue/J. Smith motion to approve, MC.
10. **A&W's Pour House renewal requests for Class B Liquor License, Minor Arcade Permit, Cigarette Sales Permit and 6 Operator's Licenses.** J. Smith/Brue motion to approve, MC.
11. **Big Worm's Hot Spot Renewal Request for Class B Beer only License, Cigarette Sales Permit and 4 Operator's Licenses.** Dorshorst/J. Smith motion to approve, MC.
12. **Remi's Thirsty Moose Renewal Request for Class B Liquor License, Minor Arcade Permit and 4 Operator's Licenses, and Outdoor Entertainment Permit.** Brue/Dorshorst motion to approve, MC.
13. **Rock n Wool Winery Renewal Request for Class B Wine Only License, and 5 Operator's Licenses.** J. Smith/Dorshorst motion to approve, MC.
14. **Lakeside Bar & Grill Renewal Request for Class B Liquor License, Minor Arcade Permit, 5 Operator's Licenses and Outdoor Entertainment Permit.** Brue/Dorshorst motion to approve, MC.
15. **Request for waiver of all fees associated with the Dekorra Fest, Temporary Class B (beer only) permit, 3 operator permits, sign permit and fireworks display permit.** Brue/Dorshorst motion to approve, MC.
16. **Discussion/possible action regarding the boat launch on Corning St.** Item table until July meeting.
17. **Discussion/possible action regarding protocol for Plan Commission submittals.** Chairman Dorshorst will discuss with Plan Commission Chairman Wajnert.
18. **Approval of 3 Pier Permit Renewals.** S. Smith/Dorshorst motion to approve, MC.
19. **Discussion/possible action regarding Constable Position.** Clerk will publish request.
20. **Committee/Commission Appointments.** Dorshorst/Brue motion to appoint the following to the Plan Commission, J. Wajnert as PC Chairperson, K. Knuteson as PC Vice Chair, and T. Leckwee as citizen member to the PC, MC. Dorshorst/Brue motion to appoint the following to the Safety Committee, T. Leckwee and L. Clark,

MC. Dorshorst/Brue motion to appoint the following to the Recycle Site Committee, J. Smith and D. Brue, MC.  
Dorshorst/Brue motion to appoint M. Falk to the Sanitary 2 committee, MC. Dorshorst/Brue motion to appoint the following to the Parks Commission, L. Simpson as Chairperson, B. Acker, R. Crawford and R. Brue, MC.

- 21. Continuation of Possible New Town Hall discussion.** A date for a workshop will be announced at a later date.
- 22. Set next meeting date.** 7-12-16
- 23. Adjourn. 8:18 p.m.**

Posted: 6-21-2016 Vicki L. Auck, Clerk - Town of Dekorra